

**AGENDA
FEBRUARY 5, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 90,051.98
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 4,892.74
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 33,943.15

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE: Letter from Walk for Water stating their walk will take place March 23, 2013.

REQUESTS:

RESOLUTIONS:

RESOLUTION 2013 ~ 7 APPROVAL OF THE JANUARY 15, 2013 MINUTES

WHEREAS: Copies of the minutes of the January 15, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2013 - 8 MEMORANDUM OF AGREEMENT WITH LOCAL 342

BE IT RESOLVED: That the Mayor is hereby authorized to execute a Memorandum of Agreement with Local 342 representing “blue collar” employees of the Village of Northport for the five period from April 1, 2010 to March 31, 2015 providing for wage increases of 2%as of April 2012, 2.5% as of April 1, 2013 and 3% as of April 1, 2014, without interest for backpay and certain other modifications to the collective bargaining agreement as set forth in the attached Memorandum of Agreement, in a form approved by the Village Attorney.

The next meeting of the Board of Trustees will be on February 19, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

